

LEGISLATIVE UPDATE

Actions of the City Council for January 24, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(T05-01) An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The Capital Improvements Fund For The Fiscal Year 2004-2005.

PASSED on roll call vote, unanimously 6-0. (Ord. 1770) (Ms. Meserve was absent.)

Consent Items

(TR05-05) Resolution Reappointing Council Member David Snyder To The Northern Virginia Transportation Commission For The Year 2005.

CONSENT MOTION: MOVE passage of TR05-05. **(Res. 2005-07)**

(TR05-06) Resolution Reappointing Council Member Robin Gardner To The Northern Virginia Regional Commission For The Year 2005.

CONSENT MOTION: MOVE passage of TR05-06. **(Res. 2005-08)**

(TR05-07) Resolution Appointing City Council Members To COG Policy Boards/Committees As Of July 1, 2004.

CONSENT MOTION: MOVE passage of TR05-07. **(Res. 2005-09)**

Authorize the City Manager to Award a Contract for Engineering Services to Design Seven Corners Water Main Improvements in the amount of \$62,015.34 to Dewberry & Davis, LLC.

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract for Engineering Services in the amount of \$62,015.34 to Dewberry & Davis, LLC.

PASSED on roll call vote, unanimously 6-0. (Ms. Meserve was absent.)

Appointments

New Appointments		
Name	Board/Commission	Term
Charles Murray	Retirement Board	05/01/03 - 04/30/05

PASSED unanimously on roll call vote, 6-0. (Ms. Meserve was absent.)

Reappointments		
Name	Board/Commission	Term
John Abruzzi	Housing Commission	01/01/05 – 12/31/08
Susan Earman	Board of Zoning Appeals	01/01/05 – 12/31/09
Howard Stoodley	Board of Zoning Appeals	01/01/05 – 12/31/09
Cynthia Kuhn	Historic Architecture Review Board	02/01/05 – 02/01/09

PASSED unanimously on roll call vote, 6-0. (Ms. Meserve was absent.)

Approval of Minutes

Council was requested to approve the minutes of the January 10, 2005 Council Meeting.

PASSED unanimously on voice vote with minor edits.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:20 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Res. 2005-07 Res. 2005-08 Res. 2005-09 Ord. 1770	

Follow-Up	N/a	
Update Code Book		